

CASA GRACIA (d.b.a. TRINITY CHARTER SCHOOL)
BOARD OF DIRECTORS

Regular Meeting Agenda
January 18, 2023

Notice is hereby given that a meeting of the Board of Directors of Casa Gracia DBA Trinity Charter Schools will be held on January 18, 2023. The Board will convene the meeting in Open Session at 11:00 am. The Board will meet at 8305 Cross Park Drive, Austin, Texas 78754. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot be physically present at the above address, it is the intent to have the presiding officer physically present at the above address.

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

- 1) Call to Order;
- 2) Public Comments (At each regular meeting, the Board will allot 20 minutes to hear persons who desire to make comments to the Board generally during public comment and shall allot time to hear persons who desire to make comments to the Board on specific agenda items. Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. Each person who signs up shall be allowed to address the Board one time for no more than 2 minutes. Delegations of more than five persons are encouraged to appoint one person to present their views before the Board. If there are no public communications or comments, the board will proceed to other business. Please be advised that Board Meetings are meetings open to the public, not public meetings. The presiding officer reserves the right to set a time limit for public comments and other reasonable restrictions in accordance with applicable law.);
- 3) Establishment of a Quorum;
- 4) Approval of Agenda;
- 5) Approval of Minutes from the November 1, 2022 Board Meeting;
- 6) INFORMATION/DISCUSSION ITEMS
 - a. Audit Review - 2021-2022 Final Auditor's Report (Ben Gomez)
 - i. Vote to approve the final Financial Auditor's Report
 - b. Superintendent's Comments – Declaration of Surplus Goods (Tyler Portable), Tyler Campus (relocate, rename), Houston Campus (relocate, rename), Office Lease in Tyler
- 7) OPEN SESSION ACTION ITEMS
 - a. Consider and take possible action to approve the 2022-2023 Annual Financial Audit.

- i. Certificate of Board
- b. Consider and take possible action to declare the portable at 2902 E. Front Street, Tyler, Texas 75702 a surplus good.
 - i. Board Resolution
- c. Consider and take possible action to approve the renaming and relocation of campus 046-802-011 effective July 1, 2023.
 - i. Board Resolution
- d. Consider and take possible action to approve the renaming and relocation (over 25 miles) of campus 046-802-008 effective July 1, 2023.
 - i. Board Resolution
- e. Consider and take possible action to approve the 36-month lease at 1820 Shiloh Rd, Tyler, TX 75703.
 - i. Board Resolution

8) CLOSED SESSION

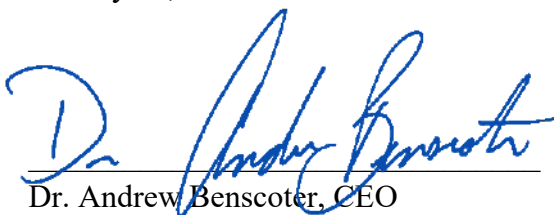
- a. The Board may adjourn into Closed Session on any item listed above as appropriate to that item pursuant to the Texas Open Meetings Act.

9) OPEN SESSION

- a. Take action, if any, on matters discussed during closed session.

10) Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act by 11:00 am on January 12, 2023 at Casa Gracia at 8305 Cross Park Drive, Austin, Texas 78754.



Dr. Andrew Benscoter, CEO